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D209208907

1 Pages

Suzanne Henderson

Suzanne Henderson

Lease ID 22199
Martin

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 23rd day of July, 2008, Michael R. Butler and wife Joan L. Butler, of 2921 Pitkin Dr., Arlington, Texas 76012, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Document #D208379831, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 29, BLOCK 16, PARKWAY NORTH ADDITION, THE FIFTH INSTALLMENT TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-130, PAGE 78, PLAT RECORDS, TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 29, BLOCK 16, PARKWAY NORTH ADDITION, THE FIFTH INSTALLMENT TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-120, PAGE 78, PLAT RECORDS, TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 27 day of July, 2009.

LESSOR: Michael R. Butler

Name: Michael R. Butler

LESSOR: Joan L. Butler

Name: Joan L. Butler

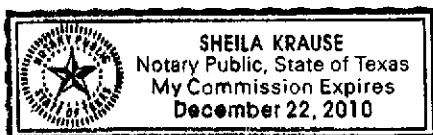
ACKNOWLEDGEMENT

STATE OF TEXAS)

COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 27 day of July, 2009 by Michael R. Butler and Joan L. Butler.

SEAL:



Sheila Krause

Notary Public

My commission expires:

D209208907